



# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## BOARD OF FINANCE

ROBERT J. CLEMENTS  
Chairman

RICHARD J. CLEARY  
MARK A. JOYSE  
BARRY C. PINTO  
MICHAEL D. VARNEY  
JOSEPH E. WEHR

## AGENDA

### CAPITAL IMPROVEMENTS TUESDAY, FEBRUARY 10, 2009 7:30 PM TOWN HALL

- 1) Opening Statements
- 2) Citizen's Forum
- 3) Board of Selectmen present Capital Improvements FY 2009-10

### SPECIAL MEETING IMMEDIATELY FOLLOWING CAPITAL IMPROVEMENTS TUESDAY, FEBRUARY 10, 2009

- 1) Call To Order
- 2) Citizen's Forum
- 3) Additional Appropriation  
- \$13,400 Hall Memorial Library - Replacement Heating/Dehumidier Unit
- 4) CLFD – Rescue Pumper
- 5) Board of Finance 2009/10 Budget

Adjournment  
ljs